



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



Date: 29th May 2018

Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Security Code: 532817	National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai 400051 Symbol: ORIENTALTL
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Re: Intimation of appointment of Mr. Jitendra Surendra Gupta as an Additional Director under Independent Director Category

Dear Sir(s)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Para A of Part A of schedule III, this is to inform you that Board of Directors of the company by way of resolution by circulation has appointed Mr. Jitendra Surendra Gupta (DIN: 07639095) as an Additional Director of the company w.e.f 28.05.2018 to hold office as an Independent Director of the company.

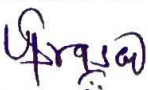
Mr. Jitendra Gupta, aged about 40 years is a rank holder Chartered Accountant. He had also cleared Limited Insolvency Examination organized by Insolvency & Bankruptcy Board of India. He had extensive experience in fund raising, mergers and acquisition and corporate finance. He had stints with JM Morgan Stanley, JM Financial, SBI Capital Markets Limited, A.F. Fergusson & Co, etc. He had last worked as Director with JM Financial in investment banking division.

Mr. Gupta is not related to any director of the Company.

This is for your information and record.

Yours Faithfully

For Oriental Trimex Limited


Uday Prasad
(Company Secretary)

